

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, October 20, 2020, 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURIdjcvcFhIUldPdZ09>

Zoom password: 841220

Present: J. Pandya, N. Hultgren, P. Hung, C. Kang, N. Meyer-Adams, P. Shankar, N. Schürer, I. Julian, E. Klink, P. Soni (joined at 3:00 pm), D. Hamm, K. Bonetati, J. Hamilton, S. Apel (left around 2:30 pm), B. Jersky, J. Cormack, A. Kinsey

Absent: M. Aliasgari, K. Janousek

1. Call to Order- 2:02 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of October 13, 2020 – MSA as amended
4. Announcements and Information
 - 4.1. Vice Chair election: announce 10/22 at AS and in writing, nominations due 11/12, election 11/19
 - JZP announces that the current Vice Chair will be on sabbatical in Spring 21, so a replacement is needed. This announcement will be made at AS meeting on 10/22 with an email out 11/5 soliciting nominations by 11-12.
 - 4.2. Retreat invites
 - AS Retreat invites went out recently. Senators may forward their invitation to others who are interested.
 - NS suggests we open this event to the whole campus community. NMA suggests consulting with NIXLA if they have an ideal number for this event. JZP will check with NIXLA to see what their maximum number of attendees are.
 - 4.3. Try out self-assigned breakout rooms
 - EC experimented with breakout rooms with varying degrees of success (very polite! It was a failure!). JZP and A. Kinsey will trouble shoot.
 - 4.4. ES LO updates
 - Revised learning outcomes along with the statement from the ES Council have been posted on AS website (AS 10/22 meeting agenda).
5. Reminders
 - 5.1. Academic Senate Meeting 10/22/20
6. Special Orders
 - 6.1. Report: Provost Jersky

- BJ reported on meeting with Al Colburn regarding RTP policy. Discussed what would be useful for FPPC to consider, such as parental leave (to address gender differences), assessment of teaching, community-based research, etc.
- Zoom Rooms. 20 additional Zoom rooms will be available in late October to interested faculty. These rooms are in SSPA and COB.
- COVID-19 Cases: Unfortunately, the positive rate for LA County went from 3.5 to 3.7, and LA County is still at the purple tier (Tier 1 Widespread). Overall total COVID-19 positive cases for the University (since March) are 38 Faculty & Staff and 112 students.
- COVID-19 Pre-Screen: Many faculty members are not filling out the COVID-19 health checklist on SSO when they come to campus. The screener must be filled out for each visit to campus.
- Ethnic Studies: Academic Affairs has been meeting about ES and will continue to discuss the number and types of sections to be offered as well as faculty hiring.
 - NS asks for more information about D3. BJ states this is still under discussion.
- BeachBoard: Discuss whether ATS should turn on all BeachBoard courses on the first day of class to make resources or news items available to students.
 - NH asked if it was necessary to turn on courses to make news items available. The Technology Committee will report back to EC. BJ also indicated that students would like to be able to communicate with each other through the Beachboard mailing lists.
- Spring Break: Spring break flexibility should only be considered for FTF classes (only 2-3% of Spring 21 courses). However, this idea was not well supported by students. JZP to write memo to CACC rescinding the request to consider modified Spring Break for spring 2021.
- Instruction Modality in Summer 21: NMA shares CPIE states that we will be remote for Summer 21. JC states that the majority of summer courses will be remote with some courses to be FTF.
 - NMA asks when the announcement will go out regarding this. JC states this will be up to CPIE.

7. New Business

7.1. Wang Award nominees

- Wang Award applications/nominations are available in the One Drive folder.
- EC decides to send the following nominees forward
 - Outstanding Faculty Teaching: *None*
 - Outstanding Faculty Scholarship: *A. Washington (Social Work, CHHS)*
 - Outstanding Faculty Service: *A. Locks (Educational Leadership, CED)*
 - Faculty Innovator for Student Success: *None*

7.2. Master Plan update (N. Meyer-Adams)

- Master plan is presented every 8 years.

- The working group solicited feedback from the members, but not many faculty members are in the group (mostly are administrators).
 - Next meeting will be in November. Survey will also be sent out to faculty.
- 7.3. CO IP website feedback request (due Jan 7; see Simon Kim email)
- The CO has been working on the Intellectual Property webpage. JZP will send out the email sent by the CO to all.
- 7.4. ASI request for basic needs (ASI Resolution in file)
- ASI requests once again for the Basic Needs Resolution to be put on all syllabi.
 - The Syllabus Policy would have to be opened to accomplish this.
 - At this time, the statement will be put on BeachBoard but not required on all syllabi.
 - BJ states that ATS is ready to put the link on BeachBoard.
 - This statement may be sent to all faculty with a “suggestion” to put in syllabi but not a requirement.
 - NS suggests AS send this statement to the faculty again. NMA seconds and suggests it is a good idea to send a reminder in December.
- 7.5. LFSA presentation request—possible spring 2021 Campus Conversation starter?
- Latino Faculty and Staff Association chaired by Anna Ortiz, sent forward some data regarding Latinx representation on our campus.
 - Her team would like to know if they could share this data with the Senate. Perhaps use it in as a conversation starter in one of the Spring Campus Conversations?
 - P. Soni suggests making this presentation to Campus Climate Committee (CCC). DH feels that they should present to the AS. P. Shankar suggests making presentation to AS EC. BJ suggests this as a campus conversation.
8. Old Business
- 8.1. Academic Senate Fall 2020 Retreat and social hour
- Retreat is in 2 weeks (10/29). EC discusses the plan for social hour.
 - NMA suggests a scavenger hunt throughout your own house. NH suggests everyone shut off camera, use a fake name and everyone try to guess who you are?
 - NH will take the lead on planning for Retreat social hour.
- 8.2. Beach 2030 plans, October revise, in the exec folder for today
9. Adjournment- 4:00 pm